

**VETERINARY EXAMINING BOARD  
MEETING MINUTES  
April 29, 2015**

**PRESENT:** Bruce Berth; Diane Dommer Martin, D.V.M. (*via GoTo Meeting*); Robert Forbes, D.V.M.; Philip Johnson, D.V.M.; Brenda Nemec, C.V.T. (*via GoTo Meeting*); Lisa Weisensel Nesson, D.V.M.; Neil Wiseley, D.V.M.

**EXCUSED:** Sheldon Schall

**STAFF:** Tom Ryan, Executive Director; and Kelly Williams, Bureau Assistant

**CALL TO ORDER**

Philip Johnson, Chair, called the meeting to order at 9:36 A.M. A quorum of seven (7) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Bruce Berth moved, seconded by Lisa Weisensel Nesson, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Robert Forbes moved, seconded by Neil Wiseley, to approve the minutes of January 28, 2015 as published. Motion carried unanimously.

**DELEGATED AUTHORITIES - MONITORING**

**MOTION:** Diane Dommer Martin moved, seconded by Lisa Weisensel Nesson, to adopt the Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor document as published in today's meeting packet. Motion carried unanimously.

**LEGISLATIVE/ADMINISTRATIVE RULE MATTERS**

**SCOPE STATEMENT FOR WIS. ADMIN. CODE VE 10 RELATING TO CONTINUING  
EDUCATION**

**MOTION:** Bruce Berth moved, seconded by Lisa Weisensel Nesson, to approve the scope statement for submission to GORC and publication, and authorize the Chair to approve the scope statement for implementation no less than 10 days after publication. Motion carried unanimously.

**WISCONSIN VETERINARY MEDICAL ASSOCIATION PROPOSED MODIFICATIONS TO  
WIS. ADMIN. CODE VE 1.02(9), 1.02(3M), AND 7.02**

**MOTION:** Robert Forbes moved, seconded by Lisa Weisensel Nesson, to draft a scope statement to clarify the definition of surgery. Motion carried unanimously.

**AMERICAN ASSOCIATION OF VETERINARY STATE BOARDS (AAVSB) MATTERS**

**AAVSB MEETING DATES**

**MOTION:** Philip Johnson moved, seconded by Lisa Weisensel Nesson, to delegate Robert Forbes as the second alternate delegate, to attend the 2015 AAVSB Annual Meeting on September 17-19, 2015 in Milwaukee, WI., and to authorize travel. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Lisa Weisensel Nesson moved, seconded by Bruce Berth, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Bruce Berth – yes; Diane Dommer Martin – yes; Robert Forbes – yes; Philip Johnson – yes; Brenda Nemec – yes; Lisa Weisensel Nesson – yes; Neil Wiseley – yes. Motion carried unanimously.

The Board convened into Closed Session at 10:57 A.M.

**RECONVENE TO OPEN SESSION**

**MOTION:** Neil Wiesely moved, seconded by Bruce Berth, to reconvene in Open Session at 11:17 A.M. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION,  
IF VOTING IS APPROPRIATE**

**MOTION:** Robert Forbes moved, seconded by Diane Dommer Martin, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

**PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS BY THE DIVISION OF  
LEGAL SERVICES AND COMPLIANCE**

**15 VET 001  
JOHN R. PRELLWITZ, D.V.M.**

**MOTION:** Lisa Weisensel Nesson moved, seconded by Neil Wiseley, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 15 VET 001 – John R. Prellwitz, D.V.M. Motion carried unanimously.

**ADMINISTRATIVE WARNINGS**

**MOTION:** Robert Forbes moved, seconded by Lisa Weisensel Nesson, to issue the Administrative Warning in the matter of DLSC case number 14 VET 035 – K.M.C. Motion carried unanimously.

**DELEGATION OF RATIFICATION OF EXAMINATION RESULTS  
AND RATIFICATION OF LICENSES AND CERTIFICATES**

**MOTION:** Robert Forbes moved, seconded by Lisa Weisensel Nesson, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Lisa Weisensel Nesson moved, seconded by Neil Wiseley, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:18 A.M.